

Partnership Technical Advisory Committee

2004-04-05 13:30:00.0

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov, 510.817.5814

1. Introductions

2. Minutes of March 15, 2004 PTAC Meeting*

3. Partnership Working Group Reports

Project Delivery/Joint Session

?

Presented by: Brook

Transit/Joint Session

?

Presented by: Chan

Local Streets and Roads Session

?

Presented by: Lee

Discussion Items

Legislative Update*

4. *Report on the latest developments regarding the state budget and an update on activities in Washington, D.C.*

Presented by: Long

Regional Measure 2: Initial Project Report (IPR)

5. *Staff will distribute the IPR Applications for Capital and Operations Projects requesting funds July 1, 2004.*

Presented by: Steinhauser

6. **Transit Capital Priorities Discussion Update**

Staff will provide of summary of the key items of discussion from the March 31st Board meeting.

Presented by: Bockelman

Transportation 2030: Big Tent Update**

7. *Staff will present additional details, as requested by the Committee at last month's meeting, and share updates from the Partnership Board meeting.*

Presented by: Nguyen

Transportation 2030: Project Performance Evaluation Results**

8. *Final results of project performance evaluation as will be presented to Planning and Operations Committee.*

Presented by: Klein

Proposed Second Cycle Programming Policy

- Discussion of the Proposed Second Cycle programming policies for FY 2005-06 and FY 2006-07 STP/CMAQ/TE funds. Staff will also report on the Partnership Board discussion, including Local Streets and Roads and Regional Bicycle and Pedestrian Programs.*
- 9.

Presented by: Steinhauser/Choy

Information Items

AB 664: Bridge Toll Programming*

10.

Presented by: Miller

Express Bus Monitoring*

11.

Presented by: Petrites

12. Other Business/Next Meeting

Next meeting

2004-05-17 13:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Contact Ross McKeown at 510.464.7842 if you have questions about this agenda.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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